

**Minutes of the Regular Meeting
Bloomingdale Free Public Library
Board of Trustees
September 9, 2019**

The meeting was called to order by Ed Simoni at 7:33pm. He announced that the meeting was in compliance with the New Jersey Open Public Meetings Act. In attendance were Trustees Linda Bennett, Thomas Kroncke, Darlene Nowak, Ed Simoni, and Debbie Sondermeyer. Also in attendance was Patti Perugino (Library Director). Jennifer Ellis arrived at 7:40pm. Robert Bloodgood, Karen Kirby, and Mike Sondermeyer (Council Liaison) were excused.

Minutes of Prior Regular Meeting – A motion was made to approve the minutes by Darlene Nowak, seconded by Debbie Sondermeyer. All trustees were in favor.

Public Comment – A motion to open Public Comment was made by Thomas Kroncke, seconded by Debbie Sondermeyer. With no member of the public coming forth a motion to close was made by Debbie Sondermeyer, seconded by Thomas Kroncke. All trustees were in favor.

Treasurer's Report / State Aid Report – The report for August was tabled until the October meeting because corrections needed to be made.

Purchase Order Report / Budget Report – The report for August was presented by Patti Perugino. A motion to approve the report was made by Thomas Kroncke, seconded by Darlene Nowak. In a roll call vote all trustees were in favor with Jennifer Ellis abstaining.

Collection Statistics Report / Community Usage Reports - These reports were presented by Patti Perugino. A motion to approve the reports was made by Thomas Kroncke, seconded by Debbie Sondermeyer. In a voice vote all trustees were in favor.

Library Director's Report, Adult Programs Report, Language Program Report, Literacy Program Report, and Children's Program Report – The reports were presented by Patti Perugino. A motion to approve the reports was made by Thomas Kroncke, seconded by Debbie Sondermeyer. In a voice vote all trustees were in favor.

Committee Reports:

Budget Committee – The committee is looking into getting a CD.

Policies and Procedures Committee – No Report

Public Relations Committee – Jennifer Ellis is posting Library Happenings on Facebook.

Grants and Funding Committee – No Report

Board of Education Committee – No Report

Literacy Foundation – Patti Perugino is investigating a town wide mailer from Minuteman Press. Patti Perugino has Flash Drives available to Library patrons for a suggested donation.

Unfinished Business and General Orders - None

New Business – **Jennifer** Ellis is investigating free tickets to amusement parks to be used as raffle prizes at Library fundraisers.

Public Session – A motion to open Public Session was made at 8:25pm by Thomas Kroncke, seconded by Jennifer Ellis. With no member of the public coming forward, a motion was made to close Public Session was made by Thomas Kroncke, seconded by Jennifer Ellis. In a voice vote all trustees were in favor.

Adjournment - A motion to adjourn was made at 8:26pm by Thomas Kroncke, seconded by Jennifer Ellis. In a voice vote all trustees were in favor.

Submitted by Thomas Kroncke